

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF TEXAS
FORT WORTH DIVISION

JUDGE: JEFFREY L. CURETON		
DEPUTY CLERK: JULIE HARWELL		COURT REPORTER/TAPE NO: DIGITAL FILE
LAW CLERK:		USPO/PTSO: <u>Robert Honstein</u>
INTERPRETER:		COURT TIME: <u>3 min</u>
A.M.	P.M.	DATE: June 17, 2014

☒ DIST. CR. NO. 4:14-CR-127-A USDJ MCBRYDE

UNITED STATES OF AMERICA

§ MIKE WORLEY,

AUSA

V.

§

DESIREE ALIA BAKHSHAI

§

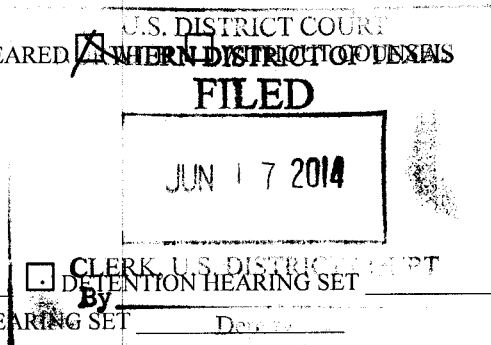
Erin Brennan☒

DEFENDANT(S) NAME(S) AND NUMBER(S)

§

COUNSEL FOR DEFENDANTS APPT - (A), Retd - (R), FPD - (F)

- ☒ INITIAL APPEARANCE ☐ IDENTITY ☐ BOND HEARING ☐ PRELIMINARY HEARING
- ☐ DETENTION HEARING ☐ COUNSEL DETERMINATION HEARING ☐ REMOVAL HEARING ☐ EXTRADITION HEARING
- ☐ HEARING CONTINUED ON _____ CASE NO. _____ ☐ OTHER DISTRICT ☐ DIVISION
- ☒ DATE OF FEDERAL ARREST/CUSTODY: 6/17/14 ☒ APPEARED ON WRIT
- ☒ DEFT FIRST APPEARANCE. DEFT ADVISED OF RIGHTS/CHARGES ☐ PROBATION/SUPERVISED RELEASE VIOLATOR
- ☒ DEFT FIRST APPEARANCE WITH COUNSEL.
- ☒ DEFT ☐ MW (MATERIAL WITNESS) _____ APPEARED ☒ U.S. DISTRICT COURT
- ☒ REQUESTS APPOINTED COUNSEL.
- ☒ FINANCIAL AFFIDAVIT EXECUTED.
- ☒ ORDER APPOINTING FEDERAL PUBLIC DEFENDER.
- ☐ PRIVATE COUNSEL APPOINTED _____
- ☐ DEFT HAS RETAINED COUNSEL _____
- ☐ ARRAIGNMENT SET
- ☐ PRELIMINARY HEARING SET _____ ☐ BOND HEARING SET _____
- ☐ COUNSEL DETERMINATION HEARING SET _____
- ☐ IDENTITY/REMOVAL HEARING SET _____
- ☐ BOND ☐ SET ☐ REDUCED TO \$ _____ ☐ CASH ☐ SURETY ☐ 10% ☐ PR ☐ UNS ☐ 3RD PTY ☐ MW
- ☐ NO BOND SET AT THIS TIME, _____ DAY DETENTION ORDER TO BE ENTERED.
- ☐ ORDER OF TEMPORARY DETENTION/COMMITMENT PENDING HEARING ENTERED.
- ☒ ORDER OF DETENTION PENDING TRIAL ENTERED.
- ☐ DEFT ADVISED OF CONDITIONS OF RELEASE.
- ☐ BOND EXECUTED ☐ DEFT ☐ MW RELEASED ☐ STATE AUTHORITIES ☐ INS
- ☒ DEFT ☐ MW REMANDED TO CUSTODY.
- ☐ DEFT ORDERED REMOVED TO ORIGINATING DISTRICT.
- ☐ WAIVER OF ☐ PRELIMINARY HEARING ☐ RULE 5/32 HEARING ☐ DETENTION HEARING
- ☐ COURT FINDS PROBABLE CAUSE ☐ ID ☐ PC.
- ☐ DEFT FAILED TO APPEAR. ORAL ORDER FOR ISSUANCE OF BENCH WARRANT.
- ☐ GOVERNMENT TO NOTIFY FOREIGN CONSULAR.



REMARKS: Deft. Waives detention hearing; Deft will be allowed to reopen detention at later date if more info becomes available